

BOARD OF PUBLIC WORKS AND SAFETY
April 22, 2008

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, April 22, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Ron Shriner and Norm Childress. Absent were: Gary Henriott and Tilara McDonald-Treece

Jacque Chosnek 1st Deputy City Attorney was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the April 15, 2008 regular meeting.
Mr. Childress seconded. Passed.

NEW BUSINESS

Engineering

Permission to Advertise-2008 Curb Replacement Project

Jenny Bonner, Director of Public Works requested permission to advertise Bids for the 2008 Curb Replacement Project. The following areas are on the list: Columbian Park/Scott Street, Park Avenue, Cason Street/Murdock Park Area and a small section of Creasy Lane near Eisenhower Road. Mrs. Bonner stated the total cost of this project is less than \$150,000. Publications will run on April 25, 2008 and May 2, 2008 with bids to be received and opened on May 13, 2008. Mr. Shriner moved for approval, Mr. Childress seconded. Passed.

State/Earl Engineering Contract-Hannum, Wagle & Cline

Mrs. Bonner presented to the Board and recommended for approval a construction engineering contract for the State/Earl Project with Hammum, Wagle & Cline which is 100% reimbursable by Federal funding. Mr. Childress moved for approval, Mr. Shriner seconded. Passed.

Purchasing

Declaration of Worthless & Surplus Property

Rick Morrissey, Purchasing Manager, presented to the Board and requested permission to declare worthless twelve (12) wireless phones from various departments. Mr. Childress moved for approval, Mr. Shriner seconded. Passed Mr. Morrissey also requested permission to declare six (6) pagers as surplus property. Mr. Shriner moved for approval, Mr. Childress seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$809,885.79. Mr. Shriner moved for approval, Mr. Childress seconded. Passed.

MISCELLANEOUS

Event Closure Request-The Extreme Tour

April O'Brien, Sacred Ground presented a request for permission to host the Extreme Tour Skate Board Competition on Saturday April 26, 2008 from 3:00 p.m. to 12:00 a.m. to close Ellsworth Street between Wabash Avenue and First Street. Mr. Shriner moved for approval, Mr. Childress seconded. Passed.

President Murray asked for public comment, there was none.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:07 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s
President

ATTEST: Sue Scott s/s
Sue Scott Deputy Clerk

Minutes written by Sue Scott Deputy Clerk

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*

The Engineering Office issued the following Building Permits for the week ending April 18, 2008

14471	INOK Investments LLC	1500 Kepner Dr	Interior office buildout	\$150,000.00
14472	John Mahlike	3425 Poland Hill Rd	Deck	\$1,233.00
14473	Twin City Dodge	650 Sagamore Pkwy S	Event sign for Twin City Dodge 4/11-5/2	\$25.00
14474	Bee Window	3465 SR 26 E	Event sign for Bee Window 4/14-4/19	\$25.00
14475	Robert Hoffman III	405 Sagamore Pkwy S	Event sign for Team Player Sports Cards	\$25.00
14476	Pat & Jim Taylor	3208 Crosspointe Ct N	Install access door in garage	\$300.00
14477	Mike Molter	3990 SR 38 E	Sign for Zanik 38 Retail Center	\$25,000.00
14478	AT&T	2120 Sagamore Pkwy S	Interior remodel for AT&T	\$320,000.00
14479	Judith Props	624 Park Ave	Upgrade 200 amps	\$800.00
14480	Ruth A Wesner	2206 Summerfield Dr	Electric upgrade 100 amps	\$1,200.00
14481	Immanuel United Church of Christ	1526 S 18th St	Event sign for Church 4/10-4/21	\$25.00
14482	Jane Kenny/Dan Dexter	700 Farabee Ct	Interior wall demolition	\$1,000.00
14483	Eric Furgason	703 South St	Electric upgrade, interior/exterior repairs	\$50,000.00
14484	Simon Property Group	2415 Sagamore Pkwy S	Interior remodel for Zumiez store Ste	\$164,395.00
14485	New York Life	1800 South St	Sign for New York Life	\$500.00
14486	Bennet Homes	41 Rushgrove Ct	Single family residence	\$170,000.00
14487	Majestic Custom Homes of Lafayette	3942 Rushgrove Dr	Single family residence	\$130,000.00
14488	Tempest Homes LLC	4121 Ivanhoe St	Single family residence	\$119,000.00
14489	Tempest Homes LLC	1315 Norcross Way	Single family residence	\$116,000.00
14490	Tempest Homes LLC	2713 Remington Dr	Single family residence	\$119,000.00
14491	Tempest Homes LLC	2819 Remington Dr	Single family residence	\$115,000.00
14492	Tempest Homes LLC	3208 Stephenson Dr	Single family residence	\$117,000.00
14493	Ray Carrille	2423 Earl Ave S	Event sign for Cell Pro Wireless 4/22-5/12	\$25.00
14494	Beazer Homes Indiana LLP	4009 Campion St	Single family residence	\$117,000.00
14495	Land Quest	3922 Mezzanine Dr	Foundation for office building	\$40,000.00